2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2007 08:00 AN **DOCUMENT #331904 Secretary of State** 1. Entity Name IMMOKALEE TIRES, INC. Principal Place of Business Mailing Address 404-NO 15TH ST 404-NO 15TH ST IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US 01172007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1274670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOARDMAN, TOM DO NOT WRITE **1400 15TH STREET N** IMMOKALEE, FL 34142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME GAGNON, MARJORIE HALL STREET ADDRESS **1209 LEE ST** CITY-ST-ZIP IMMOKALEE, FL 34142 GAGNON, PAUL LUR NAME STREET ADDRESS **1209 LEE ST** CITY-ST-ZIP IMMOKALEE, FL 34142 TELLE STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE SIASSE STREET ADDRESS CITY-ST-ZIP TISSE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.